

**NORTH PROVIDENCE TOWN COUNCIL
NORTH PROVIDENCE TOWN HALL
TOWN COUNCIL CHAMBERS
2000 SMITH STREET
NORTH PROVIDENCE, RI 02911**

**REGULAR MEETING December 4, 2012
7:00 p.m.**

MEMBERS PRESENT:

CALL TO ORDER

SALUTE TO FLAG (PLEDGE OF ALLEGIANCE)

MOMENT OF SILENCE

1) ACCEPTANCE OF

**MEETING MINUTES:: Minutes from two meetings of 11/7/12 to
be accepted/approved by the Town Council.**

2) LIQUOR LICENSES

NOT IN COMPLIANCE:: Town Council requested letters to go out to

the following business owners who have not returned renewal applications for the liquor licenses at the establishments. Discussion and possible vote on the following:

SMITH STREET BAR AND GRILLE D/B/A CIARA

LIV RESTAURANT INC.,D/B/A LIV RESTAURANT & LOUNGE

ZINCONES BAR & GRILL, INC. D/B/A ZINCONES BAR & GRILL

3) LIQUOR LICENSE

RENEWAL REQUEST:: Received renewal application for Town Council to consideration approval for the renewal of the BV Liquor License from Mozzarella's of North Providence d/b/a Mozzarella's Grill & Bar located at 1021 Mineral Spring Avenue.

Said application was advertised in the Providence Journal on November 16 & 23, 2012 for hearing on this date.

4) ENTERTAINMENT LICENSE

RENEWAL REQUEST:: Received renewal application for Town Council to consideration approval for the renewal of the

Entertainment License from Mozzarella's of North Providence d/b/a Mozzarella's Grill & Bar located at 1021 Mineral Spring Avenue.

PROPOSED ORDINANCES:: Notice was given of a Public Hearing on this day whereby the Town Council would consider passage of the following proposed ordinances.

5) ORDINANCE 12-010:: "AN ORDINANCE REPEALING ORDINANCE NUMBER 12-001 WHICH AMENDED SECTION NINETEEN-THIRTY FOUR (19-30) OF THE CODE OF ORDINANCES OF THE TOWN OF NORTH PROVIDENCE"

6) ORDINANCE 12-011:: “AN ORDINANCE AMENDING CHAPTER NINETEEN (19), ARTICLE TEN (10), SECTION NINETEEN-THIRTY (19-30) OF THE CODE OF ORDINANCES OF THE TOWN OF NORTH PROVIDENCE, ENTITLED “NO PARKING ON CERTAIN STREETS-GENERALLY”, TO PROVIDE FOR CERTAIN PARKING RESTRICTIONS ON MIDDLE STREET IN THE TOWN OF NORTH PROVIDENCE.

7) ZONE CHANGE

AMENDMENT REQUEST:: Town Council to consider approval of an application from Jeff-Anthony Properties, Inc. to amend the Zoning Ordinance of the Town of North Providence to change Lots 170 & 242 on Assessors Plat 25 from Residential Limited 13 to a district denoted as Commercial General.

8) NEW STREET LIGHT:: Received a request from Mayor Lombardi to have the Town Council discuss and vote on contacting National Grid to install new street light.

9) AUDIT PROCEDURE:: President Catanzaro requests discussion concerning current town auditor and vote to send them correspondence relating to the new procedure to receive audit information.

10) DRAIN PIPE ISSUE:: President Catanzaro requests discussion and vote on drain pipe issue at 19 Grove Avenue.

11) PURCHASING BOARD MINUTES:: President Catanzaro requests discussion and vote concerning all purchasing board minutes that on January 11, 2011

were voted to be sent to the town council members by the purchasing agent.

12) 1905 MINERAL

SPRING AVENUE:: Councilwoman Brady wishes to discuss the State Traffic Commission's response to Resolution 12-016 requesting the Commission to take the necessary steps to improve pedestrian safety in the area of 1905 Mineral Spring Avenue.

13) TRAFFIC STUDY &

SPEED BUMP:: Councilman Autiello requests discussion and vote regarding sending a communication to Mayor Lombardi requesting another traffic study and to replace the speed bump on Hillside Drive.

14) PRESENTATION OF

FINANCIAL REPORT:: Finance Director Tom Massaro to present Financial Report to the Town Council.

15) UNETHICAL AND

IMMORAL BEHAVIOR:: Mr. Brian Quirk wishes to address the council to discuss unethical and immoral behavior and profound effect it generates.

16) BOARD APPOINTMENTS:: Town Council discussion/action with regard to appointments to be made to the following boards:

A) PLANNING BOARD (MAYORAL APPOINTMENT—(SEE LETTER)

B) JUVENIEL HEARING BOARD ALTERNATE APPOINTMENT

C) LAND TRUST-DISTRICT 1 (REAPPOINTMENT-SEE LETTER)

C) FINANCIAL AUDIT COMMITTEE

17) CLAIMS SUBMITTED:: Town Council discussion/action with regard to claims received from the following:

A) Officer Daniel Williams by Atty.Stephen J. Brouillard, 128 Dorrance Street, Suite 550, Prov., RI

B) Jane Hall by Atty. Edward V. D'Agostino, 875 Oaklawn Avenue, Suite 1B North, Cranston, RI

C) Maureen P. Magill, 64 East Avenue, North Providence, RI 02911

18) FINANCE COMMITTEE

REPORT:: Town Council discussion/action with regard to the Finance Committee Report from meeting of November 29, 2012 to be presented by Councilman John Lynch.

19) FINANCIAL AUDIT

COMMITTEE REPORT:: Town Council discussion/action with regard to the Financial Audit Review Committee Report from meeting of October 16, 2012 to be presented by Councilman Lynch.

20) TAX ADDENDAS:: Town Council discussion/action with regard to list of Tax Addenda received from Janesse Muscatelli, Acting Tax Assessor in the amount of \$1,978.25 for Real Estate.

21) TAX ABATEMENTS

(UNDER \$1,000.00) :: Town Council discussion/action with regard to list of Tax

Abatements under \$1,000.00 received from Janesse Muscatelli, Acting Tax Assessor and Board of Tax Review in the amount of \$192.24 for Real Estate, \$5,087.11 and \$ 1,239.45 Motor Vehicles.

22) TAX ABATEMENTS

(OVER \$1,000.00):: Town Council discussion/action with regard to list of Tax

Abatements over \$1,000.00 received from Janesse Muscatelli, Acting Tax Assessor and Board of Tax Review in the amount of \$1,572.16 for Real Estate and \$2,299.56 for Tangibles..